

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

October 4, 2012

**5:30 P.M.**

**AGENDA**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on September 27, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending October 3, 2012 in the amount of \$\_\_\_\_\_ are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of September 20 – October 3, 2012
- Report from the Building Inspector's Office from March 19 – September 28, 2012
- Statements of cash receipts from the Library from September 12 – September 18, 2012

**RESOLVED:** That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**6. PERSONS ADDRESSING COUNCIL:**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the Community Development Office to advertise for bids for Housing Rehab “D’Alessandro – 43 Standish Street.”

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves the Community Development Office to advertise for bids for Housing Rehab “Houghton – 146 Miller Street.”

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to advertise for sealed bids for PMLD Bid No. 2012-9-1 "Purchase Revenue Electric Meters." Bid Opening date: October 23, 2012 at 11:00am.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**D. RESOLVED:** In accordance with the request therefore the Common Council approves budget amendments to the Water Fund and Sewer Fund. These amendments will authorize the use of applicable Fund Balance and Reserves to fund noted Capital projects.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**E. RESOLVED:** In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2012 Rec Complex Fund Budget by an increase of \$32,666.20 equally in estimated revenues and appropriations for unbudgeted half- marathon costs recovered through reimbursement from Plattsburgh Half Marathon and Rockeater Adventure Race costs recovered through entry fees.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves Bid No. 2012-8-1 "Evaluation of WPCP Substation 16 Replacement Equipment Procurement" be awarded to (Stuart C Irby \$49,175, WESCO Distribution Inc \$93,778, GotToGo Electric Inc. \$46,290) for a total bid award cost of \$189,243.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**G. RESOLUTION: GRANT OF EASEMENT PURSUANT TO NY GENERAL MUNICIPAL LAW § 968; CITY OF PLATTSBURGH TO BOMBARDIER MASS TRANSIT CORPORATION.**

Resolved: The above entitled resolution, consisting of two typewritten pages, has been received and reviewed by the Common Council and is hereby adopted without the public reading of the entire text of said resolution; a copy of the entire resolution is ordered made a part of the minutes of this meeting.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**H. PUBLIC HEARING UNDER LOCAL LAW P-3 OF 2012 AMENDING CHAPTER 219 OF THE CITY CODE TO REGULATE DISCHARGES INTO THE CITY OF PLATTSBURGH'S WASTEWATER SYSTEM.**

The Mayor sets a Public Hearing on October 18, 2012 at 5 pm in the Common Council Chambers, 2nd Floor of City Hall, 41 City Hall Place, Plattsburgh, NY.

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**8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves Bill Treacy Manager MLD to attend the "NYMPA'S Semi-Annual Meeting" in East Syracuse, NY on October 30-31, 2012 at a cost not to exceed \$290.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from the Community Development Office for a Change Order in the amount of \$2,600 to Project HOME-18-2009 “Stone – 27 St. John’s Street.”
2. Request from the Community Development Office for permission to advertise for bids for Housing Rehab “Shaffer – 10 Kim Court.”
3. Request from City Engineer that a design services agreement Stantec Consulting Services Inc. to complete subsurface explorations and to provide geotechnical engineering services for the proposed slope stabilization project located at the Old Base Marina access along Oklahoma Avenue be approved. The slope became unstable during the 2011 flooding. Funding for the repair of damages has been authorized by FEMA (PW # PA-02-NY-1993-01852(0) as shown on the attached FEMA Project Grant Report.
4. Request from Bill Treacy Manager MLD that Bid No. 2012-8-3 “Utility Wood Poles” be awarded to Cox Industries in the total amount of \$10,275.10.

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**10. NEW BUSINESS:**

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**11. CLOSING PUBLIC COMMENTS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**MEETING ADJOURNED:** \_\_\_\_\_